

**CITY OF WINONA  
Community Center  
Regular City Council Meeting  
520 Dallas St. Winona, TX  
Tuesday August 28<sup>th</sup>, 2018  
6:30 PM**

**AGENDA**

**A. CALL TO ORDER AND CONFIRMATION OF QUORUM**

___ Pat Schlau, Mayor	___ Dede Stroud, Alderman
___ Curtis Land, Mayor Pro Tem	___ Dee Roden, Alderman
___ Candy Folley, Alderman	___ Nubbin Rutledge, Alderman

**B. INVOCATION & ACTION ITEM**

Pledge of Allegiance and recognize a moment of silence

**C. APPROVAL OF MINUTES**

July 17<sup>th</sup>, 2018 minutes, August 7<sup>th</sup> Town Hall Meeting, and August 21<sup>st</sup> minutes

**D. FINANCIALS**

1. Approval of July 2018 financials
2. Discussion and possible action to schedule a 2018/2019 Budget Workshop meeting.
3. Discussion of the Sabine River Authority Grant of \$10,000 for the City sewer system.

**E. FOLLOW UP AND UPDATE ITEMS**

1. Discussion and possible action for Miller Park. (Dede Stroud)
  - a. Discussion and possible action for a workday for the swing project.
  - b. Discussion and possible action about the sign for Miller Park
  - c. Discussion and possible action to add an account at First National Bank of Hughes Springs for a separate Park Fund account to accommodate for donations.

**F. DISCUSSION AND ACTION ITEMS**

1. Discussion and possible action to approve the 911 district budget for the fiscal year of 2018/2019.
2. Discussion and possible action to cast votes for the TML IRP Board of Trustees Election for places 11-14.
3. Discussion and possible action on the new rate increase by our garbage service Republic of 4.1% with an effective date of October 1, 2018 to reflect this increase also to our garbage rates.
4. Discussion and possible action for proposed ad valorem tax rate for City of Winona for 2018/2019.
5. Discussion and possible action for the proposed budget for 2018/2019 FY.
6. Discussion and possible action for Budget Review of a mower and 39HP Diesel Tractor.
7. Discussion and possible action to replace our current line locater for the City of Winona's Utility Department.
8. Discussion and possible action to change out the old phone key system the phones are currently using to a newer system through Etex.

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9. Discussion and possible action to allow Mayor to pursue a possible interlocal agreement between the City of Winona and Smith County in regards to the 911 processed calls through Smith County and the use of the County jail.
10. Discussion and possible action for City of Winona inquires or changes to current police manual.
11. Discussion and possible action to approve a new contract between the General Land Office and the City of Winona for the delivery of gas to UT Health Science Center North.
12. Discussion and possible action to possibly hire a part-time financial officer/ office manager or office clerk.
13. Discussion and possible action to possibly employ John Smith as the City of Winona Chief of Police with agreed upon negotiations.
14. Discussion and possible action on the Sewer pond evaluation of past, present, and future repairs or upgrades, services to customers, cost, and anything else related to the sewer department for a full discussion. (Possible Executive Session Pursuant to Texas Government Code 551.072)
15. Discussion and possible action on Gas service, repairs, upgrades, General Land Office, and anything else gas related for a complete full discussion. (Possible Executive Session Pursuant to Texas Government Code 551.072)
16. Possible action regarding executive session discussion of employee evaluations.

**G. VISITORS OPEN FORUM**

Visitors may speak at this time – Limit of 3 minutes per person.

**H. EXECUTIVE SESSION**

*The City Council reserves the right to convene into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consult with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).*

1. Pursuant to Texas Government Code section 551.074, the City Council will convene into executive session to deliberate the duties and evaluations of the following employees: Ronnie Hays, Carl Jones, Carl “Bo” Ingerson, Chad Hankins, and City Secretary Deana Powell for evaluation’s for 2018/2019 payroll.

**I. ADJOURNMENT**

**The City of Winona reserves the right to realign the order of the agenda at any time prior to adjournment.**

The City of Winona City Hall and Community Center (where meetings are held) are wheelchair accessible and accessible parking spaces are available in front of both front facing doors. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary’s office at (903.877.3381), FAX your request or questions to (903.877.2370), email: [deana.powell@winonatexas.com](mailto:deana.powell@winonatexas.com), or call TDD 1-800-RELAY-TX at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

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Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that a Regular City Council Meeting of the governing body of the City of Winona will be held on August 28<sup>th</sup>, 2018 at 6:30 p.m. at the Winona Community Center, 520 Dallas Street, Winona, Texas at which time the above subjects will be discussed.

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Deana Powell, City Secretary, City of Winona, TX

I, the undersigned authority, do hereby certify that the August 28<sup>th</sup>, 2018 notice of meeting of the governing body of the City of Winona is a true and correct copy of said notice and that I posted a true and correct copy of said notice on the bulletin board outside at the City Hall of Winona, Texas located at 110 Dallas Street and also on the bulletin board outside at the Community Center located at 520 Dallas St, Winona, TX, both are a place convenient and readily accessible to the general public at all times and said notice was posted on August 24<sup>th</sup>, 2018 by 6:30 p.m. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

I further certify that the following news media was properly notified of this meeting as stated above as well as properly posted to the City website.

Tyler Morning Telegraph

Fax (903)596-6287

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Deana Powell, City Secretary, City of Winona, TX

This public notice was removed from the official posting board at the City of Winona City Hall and Community Center on the following date and time:

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Removed by

City Secretary's Office

City of Winona, Texas

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Date / Time